

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 28, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Matt Melton, Pastor, South Church, Kerrville, Texas.

PLEDGE OF ALLEGIANCE TO THE FLAG

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATIONS:

2A. Resolution of Commendation to David Jones for service on the Library Advisory Board. (Mayor White)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the regular meeting held May 10, 2016; and the special meetings held May 17, May 19, and May 23, 2016. (staff)

3B. Memorandum of Understanding between BCFS Health and Human Services (BCFS HHS) and the City of Kerrville, Texas for the City's use of BCFS HHS resources during incidents of need. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: June 24, 2016 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3C. Authorize city staff to execute a construction contract with Zuber Construction, Inc. for the Utility, Construction and Transportation (UTC) building project in the amount of \$1,004,490.00 and authorization for the city manager to execute additional change orders which may not exceed a total contract value of 1,200,000.00. (staff)

3D. Lease Agreement with PNC Equipment Finance, LLC for 60 new E-Z-Go RXV electric golf carts through BuyBoard Purchasing Cooperative. (staff)

3E. Approval of the selection of an auditor to provide professional audit services for fiscal years ending September 30, 2016, 2017, and 2018, with option to extend the contract for 2019 and 2020. (staff)

END OF CONSENT AGENDA

4. ORDINANCE SECOND AND FINAL READING:

4A. Ordinance No. 2016-07, amending the City's "Zoning Code" to revise Section 11-I-12(f) "Temporary Construction Trailers and Buildings" to allow for the expanded use of such structures; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 13-2016 approving/disapproving Kerr Central Appraisal District's proposed fiscal year 2017 budget. (staff)

5B. Request from Kerr County to waive any and all City building permit, plan check, and inspection fees associated with Kerr County's expansion of the Kerr County Jail. (staff)

5C. Letters of intent between the City of Kerrville and Schreiner University, and between the City of Kerrville and Southern Golf Properties for the supply of reclaimed water. (staff)

5D. Request to waive the perimeter sidewalk construction, per City Code Section 26-36(f), for property located adjacent to the west frontage of State Highway Loop 534 and being generally located between the Sendero Ridge residential subdivision and a commercial development known as Destination Cyclesports. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: June 24, 2016 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

6. INFORMATION AND DISCUSSION:

6A. Update from city staff regarding the creation of a demolition delay ordinance. (staff)

6B. Budget and economic update. (staff)

7. ITEMS FOR FUTURE AGENDAS

8. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

9. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

9A. Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- River trail.

10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: June 24, 2016 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas
